

MINUTES

THIRD REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

February 10, 2009

- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:30 p.m.
- Attendance: Present: Mayor Duane Klippenstine, Clr. Peter Counios, Janey Davies, Karen May, Michael Zaleschuk and Town Administrator Pearl Peters.
- Absent: Clr. Robert Petrovitch and George Solomon Schofield.
- Approval of Agenda: 28/09 Counios/Davies: That the agenda with the addition of:
1. Access Communications re: fibre optic cable
2. WaterWalker Film Festival
be approved. Carried.
- Approval of Minutes: 29/09 Zaleschuk/Davies: That the minutes of the Second Regular Meeting held January 27, 2009 be approved. Carried.
- Delegation:
A/Sgt. Dean Gherasim: A/Sgt. Dean Gherasim, accompanied by Cst. Dean Ettienne, was in attendance to introduce himself to council upon his recent arrival at Lumsden detachment. He outlined his policing experience to date. Concerns raised by Council included snowmobiles. The RCMP will be kept informed on July 1st developments.
- Council and Administration Reports:
Manager of Public Works and Utilities: No report.
- Mayor: Mayor Klippenstine presented a written report on his January 29th meeting with Rodger McDonald of MR2 McDonald and Associates.
Mayor Klippenstine reported verbally on the January 28th meeting with Sask Water which identified the regional option for waste water treatment was cost prohibitive. The best option was an additional cell with an irrigated wood lot.
Administrator to check on legalities of lagoon expansion.
- 30/09 Zaleschuk/Davies: That Sask Water and at least two other firms be asked for a proposal for design for lagoon expansion. Carried.

Rodger McDonald to be contacted to ask if he would bid on the lagoon proposal, if not could he prepare the request document.

31/09 Zaleschuk/Davies: That a letter be sent to the Village of Buena Vista asking their intentions on the continued use of the lagoon. The lagoon needs to be expanded and we need to know capacity requirements to plan construction. A reply would be appreciated by March 15, 2009. Carried.

Group 1: Clr. May reported she is meeting with Rec Director, Chris Exner, on February 12th.

32/09 Counios/May: That approval be given for the payment to Percy Davis Inc. the necessary brokerage fees to allow the new fire truck to cross the border. Carried.

Group 2: Clr. Davies reported verbally on the public works meeting and the latest Primary Health Care Facility meeting. A meeting will be held later this month with all parties to prepare a vision and mission statement.

33/09 Zaleschuk/May: That \$25,000.00 be given to the South Shore Eco Rec Project Team Management to carry on with this project. Defeated.

Administrator's Report: Town Administrator, Pearl Peters, presented a written report.

34/09 May/Counios: That property with tax arrears equal to or less than one half of the previous year's levy be deleted from the list. Carried.

35/09 May/Davies: That the attached tax arrears list, as amended, be accepted. Carried.

36/09 Zaleschuk/Davies: That approval be given to the outside staff to hire one truck from each of the local firms for one day to assist in removing piled snow from within the town. Carried.

37/09 Zaleschuk/Counios: That approval be given to the outside staff to hire a firm to thaw and clean the Third Street West culvert system. Carried.

38/09 Zaleschuk/Counios: That the offer of \$300.00 from Gord Eberts for the old fire truck be turned down. Carried.

Bylaw Enforcement Officer: No report.

Approval of Accounts: 39/09 Davies/May: That the payments for Approval of Accounts, be approved. Carried.

New Business:

Ministry of
Environment re:
Household
Hazardous Waste
Days:

Tabled for determination of a date.

Ministry of 40/09
Municipal Affairs re:
MEEP:

Davies/May:

That an infrastructure plan be submitted to the Municipal Economic Enhancement Program for the following projects:
1. Water treatment plant
2. Lagoon expansion
3. Pier replacement
4. Park development Carried.

Access 41/09
Communications re:
fibre optic cable:

Zaleschuk/Counios:

That approval be given to Access Communications to install fibre optic cable and 2" conduits along the route indicated in their January 29, 2009 letter. Carried.

WaterWalker 42/09
Film Festival:

Davies/May:

That approval be given for submission of an application to host the WaterWalker Film Festival at Regina Beach Memorial Hall July 3rd to 5th. The Village of Buena Vista to pay 1/3 of the \$850.00 cost. Carried.

Reports and
Correspondence:

All reports and correspondence were received and filed except as dealt with by motion:

1. SUMA Urban Update
- Urban Voice
2. SAMA re: 2009 Municipal Requisition
3. ForestFirst re: effluent irrigation of trees

43/09

May/Davies:

That ForestFirst be advised Council is interested in accepting their invitation for further information and the town may be interested in serving as a pilot project. Carried.

4. Payroll Report – January 2009
5. Sask Waste Reduction Council re: 2009 Forum
6. Sask Tourism re: tourism and travel investments
7. Town of Lumsden re: RCMP staffing levels
8. FCM re: Speech from the Throne
- federal budget infrastructure funding
- infrastructure concerns
9. Prairie Valley School Division Board Notes
10. Sask Ministry of Municipal Affairs – Municipalities Today
11. Battle River Asphalt – SUMA Convention Report
12. Communities in Bloom re: 2009 program

Adjournment
9:42 p.m.

44/09

Counios:

That this meeting be adjourned.

Carried.

Mayor

Town Administrator